



City of Austin Police Retirement System

REVISED BOARD MEETING AGENDA

Wednesday, March 16, 2016 at 11:30 a.m.
Kendall Thomas, Chesley Wood Building
2520 South I.H. 35, Ste. 100
At the Police Pension Office

Items For Board Approval:

1. Minutes of the Regular Board Meeting held on February 17, 2016
2. Report of Membership Transactions for February 2016

CONFIDENTIAL MATERIAL

- A. New Retired Members for February 2016
- B. FWD DROP Termination & Disbursement/Rollover for February 2016
- C. PROP Disbursement(s) for February 2016
- D. PROP Monthly Annuity Deferrals for February 2016
- E. Service Credit Purchases for February 2016
- F. Retiree Survivor & Death Benefit Payments for February 2016

Items To Discuss and Possibly Take Action On:

3. Goals & Objectives Committee Meeting, March 16, 2016
 - A. Training/Education Expense Reports
 - B. Individual Trustee Legal Fees
4. Investment Committee Meeting, March 16, 2016
 - A. Investment Manager Monthly and YTD Performance Report
 - B. Investment Rebalancing and Reallocation
 - C. Investment Status Update
 - D. LBC Credit Partners, Fund IV Presentation
 - E. Securities Litigation Report
5. Pension Office Report
 - A. Treasury Report
 - B. Executive Director Report
 1. Upcoming Conferences
 2. Other Administrative Operational Matters
6. Old/New Business
7. Adjournment

The Board may go into closed session for any matter permitted by law. Any action taken will be in open session.

A handwritten signature in cursive script, reading "P. Featherston".

Posted: March 10, 2016
Time: 2:00 p.m.

Pattie Featherston
Executive Director